



2014
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 21
Date: January 7, 2014
Page: 1 of 2
Subject: Special Projects Engineers
Purpose: Approval of Appointment-2014
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Zamechansky
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF REMINGTON & VERNICK ENGINEERS, ALAIMO GROUP,
BOSWELL ENGINEERING, BROOKER ENGINEERING, NEGLIA ENGINEERS AND
H2M SPECIAL PROJECTS ENGINEERS-2014**

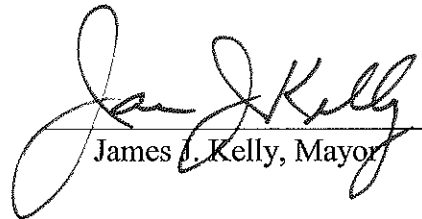
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

WHEREAS, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and


WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Remington & Vernick Engineers, Alaimo Group, Boswell Engineering, Brooker Engineering, Neglia Engineers and H2M be appointed as Special Projects Engineers for the year 2014.



James J. Kelly, Mayor

I hereby certify funds will be available in Engineering OE



Rosemarie Giotis, CFO

January 7, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 22
Date: January 7, 2014
Page: 1 of 2
Subject: Borough Tax Appraiser
Purpose: Approval of Appointment-2014
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF MCNERNEY & ASSOCIATES AS TAX APPRAISER-2014

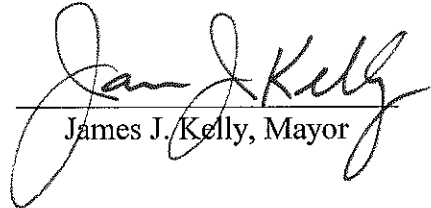
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and


WHEREAS, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that McNerney and Associates be appointed as Borough Appraiser for the year 2014.


James J. Kelly, Mayor

I hereby certify funds will be available in Tax Assessor OE


Rosemarie Giotis, CFO

January 7, 2014



2014
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RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 23
Date: January 7, 2014
Page: 1 of 2
Subject: Payroll Account
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

PAYROLL ACCOUNT

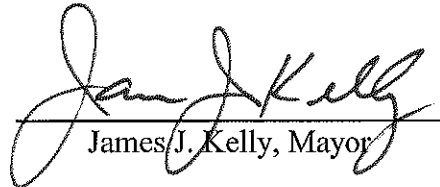
WHEREAS, N.J.S.A. 40A:5-19 authorizes the Borough of Dumont to adopt an ordinance pertaining to the method of payment of compensation of Borough Officers and employees; and

WHEREAS, Chapter 8, Section 8-7 (a) of the Revised Ordinances of the Borough of Dumont directs the governing body at the first meeting in January to approve an account designated as the "Borough of Dumont Payroll Account".

BE IT RESOLVED, by the Council of the Borough of Dumont that pursuant to N.J.S.A. 40A:5-19 and Chapter 8, Section 8-7 (a) of the Revised Ordinances of the Borough of Dumont there is hereby established and designates the "Borough of Dumont Payroll Account".

BE IT RESOLVED, the Chief Financial Officer is hereby authorized to administer the said account.

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to the CFO and the Borough Auditor.



James J. Kelly, Mayor



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| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 24
Date: January 7, 2014
Page: 1 of 2
Subject: Petty Cash Account
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

RESOLUTION AUTHORIZING THE FINANCE OFFICE
TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$300.00

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Finance Office of the Borough of Dumont; and

WHEREAS, said Petty Cash Fund was established by resolution dated January 1, 1994 by the Council of the Borough of Dumont; and

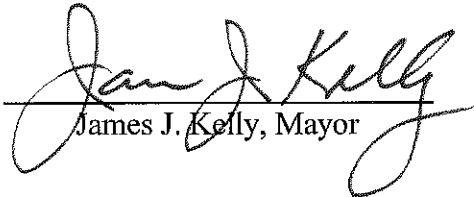
WHEREAS, said Petty Cash Fund received approval from the Director of Local Government Services; and

WHEREAS, it is the desire of the Council that said fund be allowed to continue under the control of the Finance Clerk,

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen, State of New Jersey as follows:

1. Catherine Romeo, Finance Clerk, be and is hereby appointed custodian of petty cash and is authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$300.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay claims for small miscellaneous expenses not to exceed \$30.00.
2. Catherine Romeo, Finance Clerk, having custody of the Fund be bonded in an amount not less than \$1,000.00 and will maintain said Fund in accordance with the laws and regulations governing its operation.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Borough Auditor, CFO and the Finance Clerk.


James J. Kelly, Mayor



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| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

| | |
|----------------|-----------------------------|
| Resolution No. | 25 |
| Date: | January 7, 2014 |
| Page: | 1 of 2 |
| Subject: | Municipal Court Cash |
| Purpose: | Establish for 2014 |
| Dollar Amount: | |
| Prepared By: | Susan Connelly, RMC |

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

MUNICIPAL COURT CASH ACCOUNT

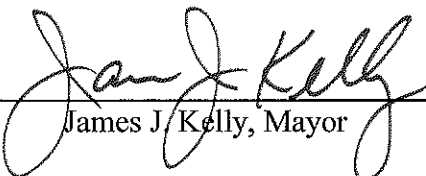
WHEREAS, persons who pay Municipal Court fines and costs are often paying in cash; and

WHEREAS, the Municipal Court Administrator has requested a Cash Fund Account for use in making change for individuals who pay court fines and court costs in cash; and

WHEREAS, the Chief Financial Officer has recommended that a Municipal Court Cash Fund Account, not to exceed \$100.00, be established for the purpose of providing the Municipal Court with cash for making change for those persons paying fines and court costs in cash in the year 2014;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the CFO that a Municipal Court Cash Fund Account be established for the year 2014.

BE IT FURTHER RESOLVED, copies of this resolution shall be given to the CFO and Court Administrator.



James J. Kelly, Mayor



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|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 26
Date: January 7, 2014
Page: 1 of 2
Subject: New Jersey State Cash Management Fund
Purpose: Participation
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF PARTICIPATION IN STATE CASH MANAGEMENT FUND

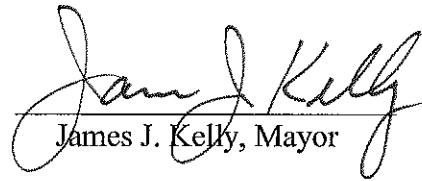
WHEREAS, the Borough Council wishes to continue to participate in the "State of New Jersey Cash Management Fund" established pursuant to N.J.S.A. 52:18A-90.4; and

WHEREAS, the Council has been apprised of all aspects of investing idle funds within the framework of the State of New Jersey Cash Management Fund; and

WHEREAS, the investment of idle public funds in the State Cash Management Fund will result in higher interest gains which is a benefit to the residents of the Borough;

BE IT RESOLVED, by the Council of the Borough of Dumont, that for the year 2014 the Chief Financial Officer, be, and is hereby, authorized to invest idle funds in the State of New Jersey Cash Management Fund.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and Borough Auditor.


James J. Kelly, Mayor



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| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 27
Date: January 7, 2014
Page: 1 of 2
Subject: Delinquent Tax Rate/Penalties
Purpose: Establishment
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

ESTABLISHMENT OF DELINQUENT TAX RATE/PENALTIES

WHEREAS, N.J.S.A. 54:4-67 authorizes the Borough to fix a rate of interest to be charge for delinquent taxes; and

WHEREAS, N.J.S.A. 54:4-67, as amended by Section 29 of P.L. 1991, c.75, authorizes the Borough to fix a penalty of 6% to be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay the delinquency prior to the end of the calendar year;

WHEREAS, the Governing Body has decided to charge the maximum interest and penalty allowed by law on delinquent taxes.

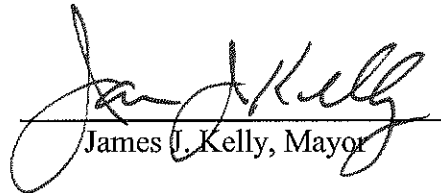
BE IT RESOLVED, by the Council of the Borough of Dumont; as follows:

1. For the year 2013 the rate of interest for delinquent taxes and Borough charges shall be 8% per annum for the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days following February 1st, May 1st, August 1st, and November 1st there shall be no interest. If the office of the Tax Collector is closed on the 10th day of February, May, August or November this shall be extended to include the first business day thereafter.

2. For the year 2013 any taxpayer with a tax delinquency in excess of \$10,000 who fails to pay that delinquency prior to the end of the calendar year shall be charged a penalty of 6% of the amount of the delinquency.

3. The Tax Collector is hereby authorized to cancel any overpayment of taxes or tax delinquency which is less than \$10.00.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the CFO and Tax Collector.



James J. Kelly, Mayor



2014
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| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 28
Date: January 7, 2014
Page: 1 of 2
Subject: Idle Funds
Purpose: Authorization to Invest
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

INVESTMENT OF IDLE FUNDS

WHEREAS, the Borough of Dumont will benefit from efficient money management; and

WHEREAS, the aggressive use of cash flow and idle funds, as they become available for investment, is essential to efficient money management; and

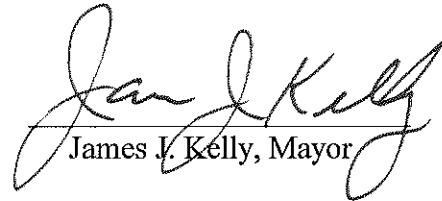
WHEREAS, N.J.S.A. 40A:5-15.1 to 15.3 authorizes the purchase of certain types of securities with Borough funds; and

WHEREAS, the Borough Council wishes to have idle funds invested pursuant to statute and to appoint the Chief Financial Officer to direct the investment of such funds;

BE IT RESOLVED, the Chief Financial Officer be authorized to purchase for the Borough during the year 2014, bonds or other obligations of the United States of America, or from any of its agencies, specifically so authorized by N.J.S.A. 40A:5-15.1 in such amounts as the Borough shall have available during the year 2014, provided, however, no such bonds or obligation shall have a maturity date greater than 12 months from the date of purchase;

BE IT RESOLVED, that the official depositories of the Borough of Dumont are hereby designated as depositories for all such bonds or obligations;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Chief Financial Officer.


James J. Kelly, Mayor



2014 BOROUGH OF DUMONT RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 29

Date: January 7, 2014

Page: 1 of 2

Subject: Official Depositories

Purpose: Designation

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

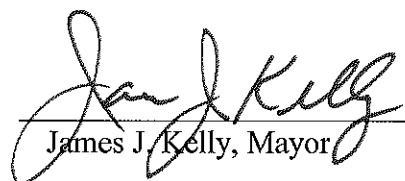
DESIGNATION OF OFFICIAL DEPOSITORIES

WHEREAS, N.J.S.A. 40A:5-14 requires the Borough to adopt a cash management plan; and

WHEREAS, the cash management plan must include the designation of the Official Depositories for the deposit of Borough funds;

BE IT RESOLVED, by the Council of the Borough of Dumont that as part of the Cash Management plan of the Borough of Dumont the following banking institutions are designated as Official Depositories of the Borough of Dumont for the year 2014:

Mariner's Bank
TD Bank
Connect One Bank



James J. Kelly, Mayor



2014
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| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 30
Date: January 7, 2014
Page: 1 of 5
Subject: Temporary Budget Appropriation
Purpose: Establishment
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

Resolution Re: Establishing Temporary Budget Appropriation for 2014

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2014 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, this resolution will take effect on the first day of January, 2014 , and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2013 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2013 Budget.

Resolution Re: Establishing Temporary Budget Appropriation for 2014

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the Borough's records.

GENERAL GOVERNMENT FUNCTIONS

General Administration

| | | |
|--------------------|----|--------|
| Salaries and Wages | \$ | 85,000 |
| Other Expenses | | 25,000 |
| Postage | | 6,000 |

Ethics Board

| | | |
|--------------------|--|-------|
| Salaries and Wages | | 150 |
| Other Expenses | | 1,500 |

Elections

| | | |
|----------------|--|-------|
| Other Expenses | | 3,700 |
|----------------|--|-------|

Financial Administration

| | | |
|--------------------|--|--------|
| Salaries and Wages | | 50,000 |
| Other Expenses | | 30,000 |

Tax Assessment Administration

| | | |
|--------------------|--|-------|
| Salaries and Wages | | 6,500 |
| Other Expenses | | 1,200 |

Revenue Administration

| | | |
|--------------------|--|--------|
| Salaries and Wages | | 20,000 |
| Other Expenses | | 3,300 |

Legal Services and Costs

| | | |
|-----------------------------------|--|--------|
| Borough Attorney - Other Expenses | | 20,000 |
| Special Counsel - Other Expenses | | 11,000 |

Engineering Services and Costs

| | | |
|----------------|--|--------|
| Other Expenses | | 16,000 |
|----------------|--|--------|

LAND USE ADMINISTRATION

Planning Board

| | | |
|--------------------|--|-------|
| Salaries and Wages | | 550 |
| Other Expenses | | 2,600 |

Rent Leveling Board

| | | |
|--------------------|--|-----|
| Salaries and Wages | | 150 |
| Other Expenses | | 525 |

INSURANCE

| | | |
|------------------------------------|--|---------|
| General Liability | | 100,000 |
| Workers Compensation | | 100,000 |
| Group Insurance Plan for Employees | | 475,000 |
| Unemployment Insurance | | 5,000 |
| Health Benefit Waiver | | 1,800 |

Resolution Re: Establishing Temporary Budget Appropriation for 2014

PUBLIC SAFETY FUNCTIONS

Police

| | |
|----------------------|--------------|
| Salaries and Wages | \$ 1,400,000 |
| Other Expenses | 40,000 |
| Emergency Management | 1,100 |

Police Reserves

| | |
|----------------|-------|
| Other Expenses | 1,100 |
|----------------|-------|

Volunteer Ambulance Corp

| | |
|----------------|-------|
| Other Expenses | 6,900 |
|----------------|-------|

Fire Department

| | |
|-----------------------|--------|
| Other Expenses | 27,000 |
| Aid to Volunteer Fire | 11,100 |
| Rental of Fire Houses | 7,400 |

Life Hazard Use Fees

| | |
|--------------------|-------|
| Salaries and Wages | 7,300 |
| Other Expenses | 2,100 |

Fire Hydrant Service

55,000

Municipal Prosecutor

| | |
|--------------------|-------|
| Salaries and Wages | 2,100 |
| Other Expenses | 150 |

PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance

| | |
|--------------------|---------|
| Salaries and Wages | 500,000 |
| Other Expenses | 60,000 |

Garbage and Trash Removal

| | |
|----------------|---------|
| Other Expenses | 350,000 |
|----------------|---------|

Recycling

| | |
|--------------------|-------|
| Salaries and Wages | 1,100 |
|--------------------|-------|

Public Buildings and Grounds

| | |
|--------------------|--------|
| Salaries and Wages | 45,000 |
| Other Expenses | 12,000 |

Sewer System

| | |
|----------------|-------|
| Other Expenses | 1,600 |
|----------------|-------|

Shade Tree

| | |
|----------------|-------|
| Other Expenses | 9,500 |
|----------------|-------|

Resolution Re: Establishing Temporary Budget Appropriation for 2014

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)

| | | |
|---|----|--------|
| Salaries and Wages | \$ | 10,000 |
| Other Expenses | | 25,000 |
| Other Expenses - Contractual (Animal Shelter) | | 6,600 |
| Hepatitis Program | | 160 |

Environmental Commission

| | | |
|----------------|--|-----|
| Other Expenses | | 140 |
|----------------|--|-----|

Administration of Public Assistance

| | | |
|--------------------|--|-------|
| Salaries and Wages | | 1,700 |
| Other Expenses | | 50 |

| | | |
|---|--|-------|
| Aid to Community Center for Mental Health | | 2,100 |
|---|--|-------|

PARK AND RECREATION FUNCTIONS

Senior Citizens

| | | |
|--------------------|--|--------|
| Salaries and Wages | | 18,000 |
| Other Expenses | | 4,100 |

Parks and Playgrounds

| | | |
|--------------------|--|--------|
| Salaries and Wages | | 35,000 |
| Other Expenses | | 10,000 |

OTHER COMMON OPERATING FUNCTIONS

| | | |
|---|--|-------|
| Celebration of Public Events, Anniversary, or Holiday | | 5,300 |
|---|--|-------|

MUNICIPAL COURT

| | | |
|--------------------|--|--------|
| Salaries and Wages | | 40,000 |
| Other Expenses | | 3,500 |

Public Defender

| | | |
|--------------------|--|-------|
| Salaries and Wages | | 1,300 |
|--------------------|--|-------|

CODE ENFORCEMENT AND ADMINISTRATION

Uniform Construction Code Enforcement Functions

| | | |
|--------------------|--|--------|
| Salaries and Wages | | 50,000 |
| Other Expenses | | 3,700 |

Resolution Re: Establishing Temporary Budget Appropriation for 2014

UTILITY EXPENSES AND BULK PURCHASES

| | |
|-----------------------------------|-----------|
| Electricity | \$ 50,000 |
| Street Lighting | 50,000 |
| Telephone and Telegraph | 22,000 |
| Water | 4,000 |
| Gasoline | 60,000 |
| Bergen County Utilities Authority | 450,000 |

EDUCATION FUNCTIONS

| | |
|------------------------------------|---------|
| Maintenance of Free Public Library | 175,000 |
|------------------------------------|---------|

STATUTORY EXPENDITURES

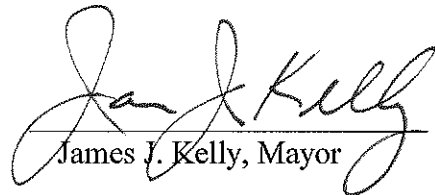
| | |
|---|------------|
| Contribution to | |
| Social Security System (O.A.S.I.) | 95,000 |
| Defined Contribution Retirement Plan (DCRP) | <u>200</u> |

| | |
|------------|------------------|
| Sub -Total | <u>4,628,275</u> |
|------------|------------------|

DEBT SERVICE

| | |
|--|--------------|
| Bond Principal | 580,000 |
| Interest on Bonds | 161,865 |
| Loan Repayment - Bergen County Improvement Authority | 65,057 |
| Loan Repayment - NJEIT Principal | 70,327 |
| Loan Repayment - NJEIT Interest | 48,804 |
| Loan Repayment - Green Acres | <u>6,219</u> |

| | |
|--------------------|---------------------|
| Total Current Fund | <u>\$ 5,560,547</u> |
|--------------------|---------------------|


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 31

Date: January 7, 2014

Page: 1 of 1

Subject: Rent Leveling Board

Purpose: Reappointment of Lillian DeCristofaro

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

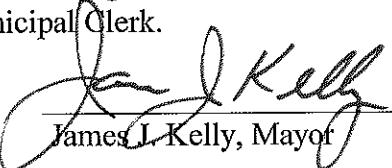
RENT LEVELING BOARD REAPPOINTMENT- LILLIAN DECRISTOFARO

WHEREAS, there exists a Rent Leveling Board in the Borough of Dumont; and

WHEREAS, the Mayor has nominated Lillian DeCristofaro for reappointment as Landlord Representative to the Rent Leveling Board, term to expire December 31, 2016;

BE IT RESOLVED, Lillian DeCristofaro shall be reappointed by the Governing Body of the Borough of Dumont as Landlord Representative of the Rent Leveling Board.

BE IT FURTHER RESOLVED, copies of this resolution shall be given to Lillian DeCristofaro, Secretary to the Rent Leveling Board and the Municipal Clerk.


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 32
Date: January 7, 2014
Page: 1 of 1
Subject: Rent Leveling Board
Purpose: Reappointment of Irwin Buchheister
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

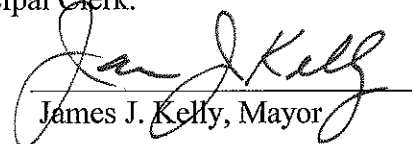
RENT LEVELING BOARD REAPPOINTMENT- IRWIN BUCHHEISTER

WHEREAS, there exists a Rent Leveling Board in the Borough of Dumont; and

WHEREAS, the Mayor has nominated Irwin Buchheister for reappointment as Alternate Homeowner Representative to the Rent Leveling Board, term to expire December 31, 2016;

BE IT RESOLVED, Irwin Buchheister shall be reappointed by the Governing Body of the Borough of Dumont as Alternate Homeowner Representative of the Rent Leveling Board.

BE IT FURTHER RESOLVED, copies of this resolution shall be given to Irwin Buchheister, Secretary to the Rent Leveling Board and the Municipal Clerk.


James J. Kelly, Mayor



**2014
BOROUGH OF DUMONT
RESOLUTION**

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 33
Date: January 7, 2014
Page: 1 of 1
Subject: Dixon Homestead Library
Board of Trustees
Purpose: Reappointment of Karen
Sadock
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

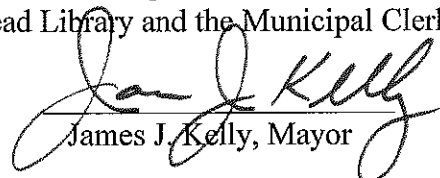
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey
DIXON HOMESTEAD LIBRARY BOARD OF TRUSTEES
REAPPOINTMENT OF KAREN SADOCK**

WHEREAS, the Trustees of the Dixon Homestead Library recommended to the Governing Body that Karen Sadock be re-appointed to the Library Board of Trustees, term to expire December 31, 2018.

BE IT RESOLVED, Karen Sadock shall be reappointed by the Governing Body of the Borough of Dumont as a member of the Board of Trustees of Dixon Homestead Library; and

BE IT FURTHER RESOLVED, copies of this resolution shall be given to Karen Sadok, Carolyn Blowers, Director of the Dixon Homestead Library and the Municipal Clerk.


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 34

Date: January 7, 2014

Page: 1 of 2

Subject: Fire Department Interborough Mutual Aid

Purpose: Agreement

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

FIRE DEPARTMENT INTERBOROUGH MUTUAL AID

WHEREAS, the Fire Departments of the Interborough Mutual Aid, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these towns; and

WHEREAS, the following towns are included:

| | |
|-------------|-------------|
| Alpine | Haworth |
| Bergenfield | New Milford |
| Closter | Northvale |
| Cresskill | Norwood |
| Demarest | Old Tappan |

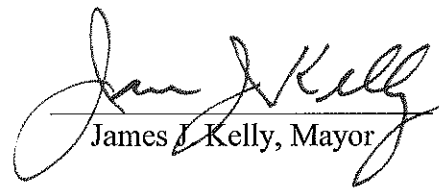
Dumont
Harrington Park

Rockleigh
Tenafly

WHEREAS, the Borough of Dumont wishes to continue to participate in said program;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 7, 2014, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments of the Interborough Mutual Aid;

BE IT FURTHER RESOLVED, a copy of the resolution shall be forwarded to the Mayor and Council of the Boroughs and to the Fire Departments included in the Interborough Mutual Aid.



James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 35

Date: January 7, 2014

Page: 1 of 2

Subject: Fire Department Mutual Aid
with New Milford, River Edge
and Oradell

Purpose: Agreement

Dollar Amount: _____

Offered by: Zamechansky
Seconded by: Brophy

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

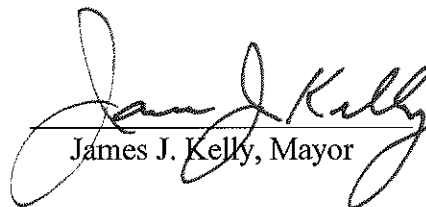
**FIRE DEPARTMENT MUTUAL AID WITH NEW MILFORD,
RIVER EDGE AND ORADELL**

WHEREAS, the Fire Departments of New Milford, River Edge and Oradell, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these towns; and

WHEREAS, the Borough of Dumont wishes to continue to participate in said program;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 7, 2014, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments;

BE IT FURTHER RESOLVED, a copy of the resolution shall be forwarded to the Mayor and Council of the Boroughs and to the Fire Department included in the Mutual Aid.



James J. Kelly, Mayor



**2014
BOROUGH OF DUMONT
RESOLUTION**

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 36
Date: January 7, 2014
Page: 1 of 1
Subject: Joint Insurance Fund
Purpose: Commissioners-2014
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:

Zamechansky

Seconded by:

Brophy

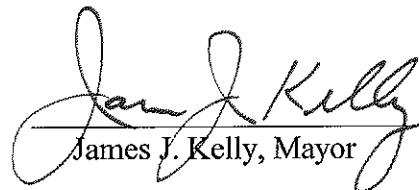
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

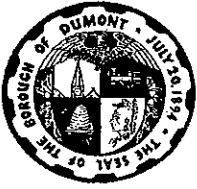
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

JIF COMMISSIONERS

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that John Perkins be reappointed as Bergen County Municipal Joint Insurance Fund Commissioner and Mary Winner as alternate Bergen County Municipal Joint Insurance Fund Commissioner.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to JIF, John Perkins and Mary Winner.


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 37

Date: January 7, 2014

Page: 1 of 1

Subject: Affirmative Action/Public
Agency Compliance Officer-
2014

Purpose: Reappointment of John
Perkins

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk

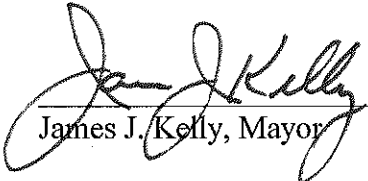
Borough of Dumont, Bergen County, New Jersey

**REAPPOINTMENT OF JOHN P. PERKINS AS AFFIRMATIVE ACTION/PUBLIC
AGENCY COMPLIANCE OFFICER**

WHEREAS, a public agency should annually designate an employee to serve as its affirmative action/ public agency compliance officer (P.A.C.O.) according to N.J.A.C.17:27-3.5;

BE IT RESOLVED, the Governing Body of the Borough of Dumont designates Administrator John Perkins to serve in this capacity for the year 2014;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Perkins and the Department of the Treasury-State Affirmative Action Office.


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 38
Date: January 7, 2014
Page: 1 of 2
Subject: Clean Communities Coordinator-2014
Purpose: Approval of Appointment
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

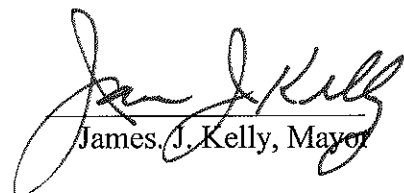
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

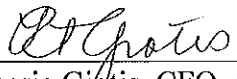
**REAPPOINTMENT OF JOHN P. PERKINS AS CLEAN COMMUNITIES
COORDINATOR**

BE IT RESOLVED, the Governing Body of the Borough of Dumont re-appoints John P. Perkins as Clean Communities Coordinator.

BE IT FURTHER RESOLVED, a copy of this resolution shall be forwarded to Mr. Perkins, the CFO and Personnel Manager.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from the Clean Communities Grant



Rosemarie Giotis, CFO

Date: January 7, 2014



**2014
BOROUGH OF DUMONT
RESOLUTION**

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 39
Date: January 7, 2014
Page: 1 of 2
Subject: Wastewater Collection System Consultant
Purpose: Approval of Appointment-2014
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

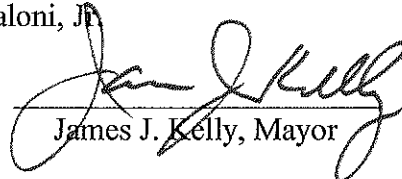
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

JOHN PAMPALONI-REHIRE AS WASTEWATER CONSULTANT

WHEREAS, the Borough is required by law to appoint a Wastewater Collection System Consultant;

BE IT RESOLVED, John Pampaloni, Jr who is licensed Class C-4 #280627, be hired to serve as the Borough Wastewater Collection System Consultant;

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Department of Public Works, CFO and John Pampaloni, Jr


James J. Kelly, Mayor

Funds for payment shall be provided in Sewer System OE

A handwritten signature in cursive script, appearing to read "R. Giotis", is written above a horizontal line.

Rosemarie Giotis, CFO

Date: January 7, 2014



**2014
BOROUGH OF DUMONT
RESOLUTION**

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 40
Date: January 7, 2014
Page: 1 of 1
Subject: Block Party, Street Closing
and Live Entertainment
Applications
Purpose: Approval for 2014
Dollar Amount: _____
Prepared By: Susan Connelly, RMC


Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**2014 BLOCK PARTY, STREET CLOSING AND LIVE ENTERTAINMENT
APPLICATIONS**

BE IT RESOLVED, block party, street closing and live entertainment applications for the year 2014 shall be approved contingent upon the approval of the Chief of Police and the Borough Administrator.


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 41
Date: January 7, 2014
Page: 1 of 2
Subject: Volunteer Tuition Credit Program
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

VOLUNTEER TUITION CREDIT PROGRAM

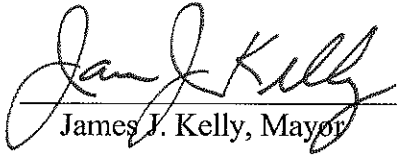
WHEREAS, the Governing Body of the Borough of Dumont in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Dumont; and

WHEREAS, the State of New Jersey has enacted P.L.1998, c.145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont in the County of Bergen that the Volunteer Tuition Credit Program as set forth in P.L.1998, c.145 is herewith adopted for

the volunteer firefighters and emergency medical volunteers in the municipality;

BE IT FURTHER RESOLVED, that the Municipal Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c.145.



James J. Kelly, Mayor



**2014
BOROUGH OF DUMONT
RESOLUTION**

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 42
Date: January 7, 2014
Page: 1 of 1
Subject: Official Newspapers
Purpose: Designation
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

OFFICIAL NEWSPAPERS-2014

WHEREAS, the Borough is required by law to designate at least two official paid newspapers for the publishing of public notices;

BE IT RESOLVED, by the Council of the Borough of Dumont that the *Record* and *The Ridgewood News*, published in Woodland Park, New Jersey are hereby designated as the official newspapers of the Borough of Dumont for the year 2014.

James J. Kelly
James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 43
Date: January 7, 2014
Page: 1 of 2
Subject: NJ League of Municipalities
Purpose: Approval of Membership
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

NEW JERSEY LEAGUE OF MUNICIPALITIES MEMBERSHIP


WHEREAS, the New Jersey League of Municipalities has been established and organized to aid municipalities and its officials in Bergen County in developing and maintaining an efficient form of government; and

WHEREAS, the Governing Body has determined that it is in the best interest of the Borough to continue membership within the New Jersey League of Municipalities;

BE IT RESOLVED, by the Council of the Borough of Dumont, that the Borough of Dumont shall renew its membership with the New Jersey League of Municipalities for the year 2014.

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized and directed to take whatever steps are necessary for the Borough to continue to be a member within the New Jersey League of Municipalities.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO.



James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 44
Date: January 7, 2014
Page: 1 of 2
Subject: Bergen County League of Municipalities
Purpose: Membership
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

BERGEN COUNTY LEAGUE OF MUNICIPALITIES MEMBERSHIP

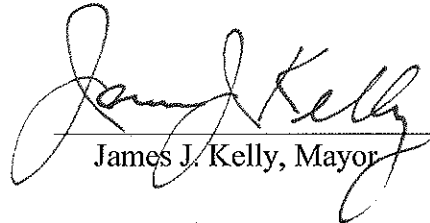
WHEREAS, the Bergen County League of Municipalities was formed to provide a unified voice on a non-partisan basis for municipalities in Bergen County; and

WHEREAS, it is in the best interest of the Borough to continue membership within the Bergen County League of Municipalities;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the Borough of Dumont shall renew its membership with the Bergen County League of Municipalities for the year 2014.

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized and directed to take whatever steps are necessary for the Borough to continue to be a member within the Bergen County League of Municipalities.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO.



James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| BROPHY | ✓ | | | |
| CARRICK | ✓ | | | |
| CORREA | ✓ | | | |
| HAYES | ✓ | | | |
| RIQUELME | ✓ | | | |
| ZAMECHANSKY | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

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|----------------|---------------------|
| Resolution No. | 45 |
| Date: | January 7, 2014 |
| Page: | 1 of 2 |
| Subject: | Live Entertainment |
| Purpose: | Approval of Permit |
| Dollar Amount: | |
| Prepared By: | Susan Connelly, RMC |

Offered by:

Seconded by:

Zamechansky
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF LIVE ENTERTAINMENT PERMIT AT FINK'S BARBECUE

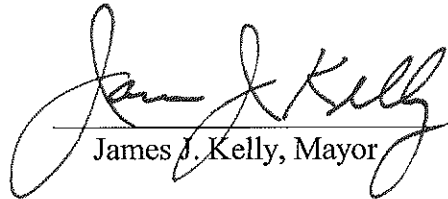
WHEREAS, Alexander Papazian has applied for a permit for live entertainment at Fink's Barbecue, 26 West Madison Avenue, Dumont, on January 11, 2014 between the hours of 10:30PM and 2:30AM; and

WHEREAS, Mr. Papazian understands that since the scheduled end time is past the noise ordinance regulations the entertainment will be shut down if there are any complaints; and

WHEREAS, Mr. Papazian has applied in writing stating that the event will feature "Members Only" which consists of five band members playing guitar, drums, keyboard, bass and one vocalist.

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the issuance of a permit for live entertainment at the above location.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Chief of Police and the Fire Prevention officer.



James J. Kelly, Mayor